

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, September 23, 2008 – 7:00p .m.

Chairman Dwyer called the meeting to order.

Roll Call: Brandtjen, Cummings, Dwyer, Falstad, Gundrum, Haukohl, Hutton, Jaske, Jeskewitz, Kolb, Meyer, Morris, Paulson, Pledl, Rolfs, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Yerke and Zaborowski

Supervisor Heinrich notified the Chairman he would be late.

Supervisor Behrend was absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances and resolutions from the August 26, 2008 Board Meeting. All Supervisors received notice of four claims filed.

Supervisor Heinrich arrived.

Supervisor Tortomasi moved to approve the minutes of August 26, 2008. Supervisor Ruf seconded the motion and it carried by a voice vote unanimously.

County Executive Dan Vrakas presented the 2009 County Executive Budget.

Supervisor Behrend arrived.

Chairman Dwyer declared a recess.

The Board reconvened.

Ordinance 163-O-033 was presented for action. (Amend The Text Of The Town Of Mukwonago Zoning Code By Repealing And Recreating Section 82-269(A) Regarding Revisions To The Forfeiture Schedule For Violations (ZT-1677))

Supervisor Kolb moved to adopt Ordinance 163-O-033. Supervisor Jaske seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-034 was presented for action. (Amend The Town Of Genesee District Zoning Map Of The Waukesha County Zoning Code For The Town Of Genesee By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 30, T6N, R18E, Town Of Genesee, From The A-P Agricultural Land Preservation District To The A-2 Rural Home District (CZ-1673))

Supervisor Kolb moved to adopt Ordinance 163-O-034. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-035 was presented for action. (Amend The District Zoning Map Of The Town Of Waukesha Zoning Ordinance By Amending Exhibit “A”, Paragraph “A” Of The Town Of Waukesha Zoning Code To Revise The Specific Location Of A Shared Driveway On A Common Boundary Line, For Certain Lands Located In The NW ¼ Of Section 15, T6N, R19E, Town Of Waukesha (ZT-1237E)

Supervisor Kolb moved to adopt Ordinance 163-O-035. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment of John Pledl To The Little And Big Muskego Lake Management Districts. Supervisor Swan seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 163-O-036 was presented for action. (Repeal And Recreate Waukesha County Code Of Ordinances, Section 7-15 To Update Bidding Amount Minimums)

Supervisor Haukohl moved to adopt Ordinance 163-O-036. Supervisor Morris seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-037 was presented for action. (Approve The Concept Advanced By Dodge County For Establishing A Non-Stock Corporation)

Supervisor Haukohl moved to adopt Ordinance 163-O-037. Supervisor Paulson seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-038 was presented for action. (Amend Waukesha County Code Of Ordinances To Add Disorderly Conduct With A Motor Vehicle)

Supervisor Haukohl moved to adopt Ordinance 163-O-038. Supervisor Wolff seconded the motion.

Supervisor Hutton moved to amend Section 1, (2)(b) by deleting the following language from Lines 30, 31 and 32:

use of the horn, loud playing of radios or audio equipment, emission of smoke, gases, or other foul odors that are disagreeable,

Supervisor Gundrum seconded the motion.

The Board was polled on the amendment and twenty-five (25) votes were cast. Supervisors Falstad, Jeskewitz, Haukohl, Heinrich, Behrend, Tortomasi, Zaborowski, Yerke, Dwyer, Brandtjen, Schellinger, Swan, Wolff, Morris, Paulson, Cummings, Jaske and Kolb, eighteen (18) in all voted “no”. The rest, seven (7) voted “aye”. The amendment was defeated.

The Board was polled on Ordinance 163-O-038 and twenty-five (25) votes were cast. Supervisors Hutton, Ruf, Meyer, Rolfs, Jaske and Gundrum, six (6) in all voted “no”. The rest, nineteen (19) voted “aye”. The ordinance was adopted.

Ordinance 163-O-039 was presented for action. (Modify Waukesha County University Of Wisconsin Extension Office 2008 Budget To Appropriate Revenues From Horticulture Classes, Workshops, Publication Sales And From Other Reimbursements)

Supervisor Haukohl moved to adopt Ordinance 163-O-039. Supervisor Swan seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-040 was presented for action. (Accept Homeland Security –Exercising Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures)

Supervisor Morris moved to adopt Ordinance 163-O-040. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-041 was presented for action. (Expenditure of Seized Funds Amend 2008 Sheriff’s Department Budget Multiple Expenditure Requests)

Supervisor Morris moved to adopt Ordinance 163-O-041. Supervisor Cummings seconded the motion.

Supervisor Brandtjen moved to amend the attached detailed list of expenditures by deleting Line 13 which reads:

Item: Snowmobile, Qty: 2, Amount: \$9,000, Total: \$18,000

Chairman Dwyer made a friendly amendment to change appropriation by \$18,000

The motion died for lack of a second.

The Board was polled on Ordinance 163-O-041 and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-042 was presented for action. (Authorize Emergency Vehicle Designation For Department Of Emergency Preparedness Vehicles)

Supervisor Morris moved to adopt Ordinance 163-O-042. Supervisor Falstad seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to go into Closed Session Pursuant to State Statute 19.85 (1)(g) Regarding Strategy with Respect to Litigation the County is Involved in: Waukesha County Versus Nationwide Insurance.

Supervisor Tortomasi seconded the motion.

The Board was polled on the motion and twenty-five (25) votes were cast, all “aye”. The motion carried.

The Board returned to open session.

Ordinance 163-O-043 was presented for action (An Ordinance Pertaining To Litigation Between Waukesha County And Nationwide Insurance Company)

Supervisor Haukohl moved to adopt Ordinance 163-O-043. Supervisor Wimmer seconded the motion.

The Board was polled on Ordinance 163-O-043 and twenty-five (25) votes were cast. Supervisor Schellinger voted “no”. The rest, twenty-four (24) voted “aye”. The ordinance was adopted.

Supervisor Jaske moved to adjourn to Tuesday, October 28, 2008 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Behrend seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:45 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk